



**Dare County Board of Education Meeting Agenda  
October 11, 2022 | Cape Hatteras Elementary School | 5:00 p.m.**

<u>Type of Meeting</u>		<u>Members in Attendance</u>	
Regular	<u>  x  </u>	David Twiddy, Chairman	<u>          </u>
Special	<u>          </u>	Susan Bothwell, Vice-Chair	<u>          </u>
Emergency	<u>          </u>	Mary Ellon Ballance	<u>          </u>
Adjourned	<u>          </u>	Frank Hester	<u>          </u>
Recessed	<u>          </u>	Margaret Lawler	<u>          </u>
		Joe Tauber	<u>          </u>
		Carl Woody	<u>          </u>

1. Meeting Called to Order – Chairman Twiddy
2. Moment of Silence – Chairman Twiddy
3. Welcome/Pledge – Mary Ellon Ballance
4. Approval of Agenda
5. Public Comment
6. Announcements
7. Approval of Consent Agenda (Attachment #1)
  - A. Personnel Consent Agenda
  - B. Minutes
    - September 6, 2022 Special Meeting
    - September 13, 2022 Special Meeting
    - September 13, 2022 Regular Meeting
  - C. Finance
    - Budget Amendments
  - D. Other
    - Service Agreement with Damuth Trane for Renewal of Chiller 2 Compressor at First Flight High School

8. Reports / Items for Information

A. Recap of School Closures Due to Hurricane Ian – Steve Blackstock

9. Unfinished Business

A. Board Discussion Regarding Proposed Changes to the Dare County Board of Education Meeting Schedule for 2022-2023, School Tours, Recognitions and Instructional Highlights

B. Board Discussion Regarding Home School Students Participating in DCS Sports

10. New Business

A. Policy Manual Updates – Rachel Hitch (Attachment #2)

Set 1 Policy Manual Updates

- Policy 2230: Board Committees
- Policy 1710/4020/7230: Prohibition Against Discrimination, Harassment, and Bullying
- Policy 1725/4035/7236: Title IX Sexual Harassment – Prohibited Conduct and Reporting Process

Set 2 Policy Manual Updates

- Policy 2310: Public Participation at Board Meetings (*New*)
- Policy 2340: Board Meeting Procedures
- Policy 4110: Immunization and Health Requirements for School Admission
- Policy 4400: Attendance
- Policy 7620: Payroll Deductions
- Policy 9400 (*Formerly Policy 9405\**):  
Sale, Disposal and Lease of Board-Owned Real Property

B. Approval of Revised Board of Education Meeting Schedule for School Year 2022-2023 (Attachment #3)

11. Board Member Comments

12. Adjourn